

**MINUTES OF THE RIVER OAKS
ECONOMIC DEVELOPMENT CORPORATION
REGULAR CALLED MEETING
NOVEMBER 7, 2011**

MEMBERS PRESENT:

PRESIDENT JOANN GORDON
GREG HENDRICKSON
LINDA MORGAN
JOANN BUTLER
LEIGH ANN TURNER
GREG HENDRICKSON
STEVE HOLLAND-7:05 pm

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
OFFICE MANAGER PAULA LUCK
PW DIRECTOR JAMES HATLEY

MEMBERS ABSENT:

VICE-PRESIDENT JOE CREWS-OUT OF TOWN (EXCUSED)

1. CALL TO ORDER

With a quorum present, President Gordon called the Regular Called Meeting of the Economic Development Corporation to order at 7:00 p.m. on Monday, November 7, 2011 at River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. MEMBER ROLL CALL

President Gordon stated that all members are in attendance except for Vice-President Crews which was out of town and to be marked as an excused absence.

3. CONSIDER APPROVAL OF MINUTES FROM THE OCTOBER 25, 2011 SPECIAL CALLED MEETING.

Member Butler moved, seconded by Member Hendrickson to approve the minutes of the Special Called Meeting on October 25, 2011 as presented. All voted "Aye".

4. DISCUSSION ON AND/OR ACTION ON INSTALLING A WROUGHT IRON DECORATIVE FENCE AROUND THE SOUTHERN AND WESTERN PERIMETERS OF THE COMMUNITY CENTER PROPERTY AS A PART OF THE COMMUNITY CENTER IMPROVEMENTS HAVING BEEN FOUND SUITABLE IN THE FISCAL YEAR 2012 E.D.C. BUDGET FOR THE EXPENDITURE OF 4B FUNDS TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES WITHIN THE CITY PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS".

President Gordon presented some pictures of the rock sign at the Community Center and looked at some diagrams that she had drawn up on fences and pillars. One picture shows the columns 60' apart with 18 columns and 30' fence. One picture shows the columns 92' apart with 10 columns and 60' fence. The columns are 2'x2'. The Board agreed that the thickness of the fence sample that PWD Hatley brought in is the correct thickness. Anything less would bend. The tops of the sample fence are made out of rubber. The fence panels will be 10' long with a pole in between the panels. The pole will not be mounted to the rock columns; but will be next to the columns. The Board agreed to not to install an exit gate. The purpose of this fence is for the safety of the children with playing ball, etc.

The fence that Allied Fence had quoted is made of smaller gauge. If the Board selects Smith Gate, if the amount of columns is reduced, the price of the columns will decrease but the price of the fence will increase due to more fencing. The difference from 18 columns to 10 columns is about \$5,123.00.

Member Holland demonstrated how easily it would be to break the top part of the fence (the part that is made out of rubber). PWD Hatley said Smith Gate does have different types of toppings and they even have metal ones. About every 10-12 years, the fence would need to be repainted. Citizen James Myrick said Rustoleum Paint works the best. Also Electrostatic works better than Rustoleum Paint, but is more expensive.

The sign is 5' tall and the fence will be 6' tall. The Board figured up a ball park figure and the fence and the columns should run around \$22,370.00. The budget can be amended an additional \$26,000.00 that will cover the fence, columns & metal toppings. There will be a total of 12 columns (7 down Roberts Cut off and 5 down Blackstone). PWD Hatley was directed to have some metal toppings at the next meeting.

5. PUBLIC HEARING: TO RECEIVE PUBLIC INPUT ON AMENDING THE 2011-2012 E.D.C. FISCAL YEAR BUDGET BY EXPANDING THE BUDGET FOR A PROJECT RELATED TO RECREATIONAL OR COMMUNITY FACILITIES SUITABLE FOR BUILDING IMPROVEMENTS AND COMMUNITY CENTER IMPROVEMENTS AS QUALIFIED FOR THE PROMOTION OF NEW OR EXPANDED BUSINESS PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS".

At 8:07 pm, President Gordon opened the Public Hearing.

Member Turner requested the Board will need to look at the metal toppings before a decision is made.

There was no public input.

At 8:09 pm, President Gordon closed the Public Hearing.

6. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF AMENDING THE 2011-2012 E.D.C. FISCAL YEAR BUDGET BY EXPANDING THE BUDGET FOR A PROJECT RELATED TO RECREATIONAL OR COMMUNITY FACILITIES SUITABLE FOR BUILDING IMPROVEMENTS AND COMMUNITY CENTER IMPROVEMENTS AS QUALIFIED FOR THE PROMOTION OF NEW OR EXPANDED BUSINESS PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS".

Member Holland moved, seconded by Member Butler, that the River Oaks Economic Development Corporation finds pursuant to the Local Government Code Title 12 "Planning and Development", Chapter 505 "Type B Corporations" that the 2011-2012 EDC Fiscal Year Budget be amended by increasing the expenditure for the Community Center Improvement Project (#03-530-5601) from \$15,000 to \$26,000 for the expenditures of 4B funds having been qualified in the FY 2012 budget as a project to enhance the community center facilities suitable for children's sports and entertainment that promotes or develops new or expanded business enterprises within the City that create or retain jobs." All voted "Aye".

7. DISCUSSION AND/OR ACTION ON THE PROPOSED LANDSCAPING PROJECT AS A PART OF THE COMMUNITY CENTER IMPROVEMENTS HAVING BEEN FOUND SUITABLE IN THE FISCAL YEAR 2012 E.D.C. BUDGET FOR THE EXPENDITURE OF 4B FUNDS TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISES WITHIN THE CITY PURSUANT TO THE LOCAL GOVERNMENT CODE TITLE 12 "PLANNING AND DEVELOPMENT", CHAPTER 505 "TYPE B CORPORATIONS".

President Gordon presented some pictures that were taken at the Community Center and looked at some drawings that she had drawn up. PWD Hatley presented samples of the river rock. The Board suggested replacing the benches on the side of the building with benches that match the ones in the front of the building. Also suggested was extend the step that is located on the parking lot side of the building and slope down to contain rocks and help the entrance so there will be no step. The Board discussed the drainage that was installed.

President Gordon ~~has~~ **thinks** limestone boulders ~~that~~ would look nice along the side of the building. On the Winters side of the building, the bushes were removed; possibly putting river rock to match the other side of the building. The parking lot side of the building will match the front side. The water hoses are an issue; would like to get a container or something for the water hoses. All plants will be removed.

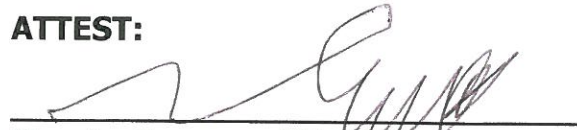
8. ADJOURN

At 8:38 pm, Member Butler moved, seconded by Member Hendrickson to adjourn the meeting. All voted "Aye".

APPROVED:


JoAnn Gordon, President

ATTEST:


Marvin Gregory, City Secretary